

Wright State Faculty Senate
MINUTES
December 9, 2020

- | | | |
|---------------------|---------------------|-------------------|
| ✓ Liam Anderson | ✓ Lynn Hartzler | ✓ Judy Ribak |
| ✓ Eric Bennett | ✓ Amelia Hubbard | ✓ Misty Richmond |
| David Bright | ✓ Hope Jennings | Eric Rowley |
| ✓ Susan Carrafiello | ✓ Burhan Kawosa | ✓ Patrick Sonner |
| ✓ Glen Cebulash | ✓ Sarah McGinley | ✓ Dawn Wooley |
| ✓ Jeff Cigrang | ✓ Noeleen McIlvenna | |
| ✓ Adrian Corbett | ✓ Mindy McNutt | ✓ Laura Luehrmann |
| ✓ Allison Cowan | ✓ Yoko Miura | ✓ Brian Boyd |
| ✓ Kevin Duffy | Marietta Orłowski | Cheryl Schrader |
| ✓ Megan Faragher | ✓ Irina Overman | ✓ Susan Edwards |
| ✓ John Gallagher | ✓ Steven Pedler | ✓ Thomas Rooney |
| ✓ Fred Garber | ✓ Michael Raymer | |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Senate_Minutes_2019_11Nov.pdf

Minutes were approved as written with unanimous consent.

III. Report of the University President or Provost

Dr. Edward's Report Summary

- Enrollment
 - New enrollments for the spring are flat compared to last year currently at 130. Fall 2020 applications are down by 11.7% Admits are down by 5.5%
- Board of Trustee Meeting
 - Provost listened to the concerns of the faculty related to Board Chairman Fitzpatrick's comments in the Dec 5th Academic Affairs Committee session related to the liberal arts and associate degrees. She mentioned that she too shared the faculty's concerns regarding the Chair comments and mentioned that Governor DeWine at the recent Trustee's conference in Columbus the highlighted importance of the liberal arts to Ohio's future. Provost said that she will continue to work to educate the board on the importance of liberal arts and associates degrees. Senators Pedi, Cebulash, McIlvenna, Richmond, Corbett, Carrafiello, and Overman asked questions and expressed concerns regarding this issue.
- Updates

Draft minutes. Additional updates pending.

- New deans in RSCOB and CECS, Interim Provost Doug Leaman. Still in search of: Nursing chair, CFO and Vice Provost

IV. Report of the Senate Executive Committee

A. Approval of Fall 2019 Graduating Students

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_2019_Degree_Summary.pdf

A summary is provided. The full list of students can be viewed in 138 Fawcett upon request, or by contacting the Registrar's Office.

The list of graduating students was approved.

B. Spring 2020 Election Schedule

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf

V. Old Business

A. Graduate Academic Policies

1. Policy 5040 - admission of students with three-year bachelor's degrees
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/5040_%2810-19%29.pdf

This item was approved to be forwarded to the Provost.

B. Fall-to-Spring persistence resolutions (USSC)

1. Pilot Shell
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_to_Spring_Persistence_Resolution_-_Pilot_Shell_11_05_19.pdf

This item was approved to be forwarded to the Provost.

2. RAPS
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_to_Spring_Persistence_Resolution_-_RAPS_11_05_19.pdf

This item was approved to be forwarded to the Provost.

Draft minutes. Additional updates pending.

VI. New Business

A. Academic Policies

1. Undergraduate

a. Policy 3215.1 Transfer Credit update

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer Credit Regulations 2019 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer%20Credit%20Regulations%202019%2011.pdf)

Legislative push that Clarifies existing language and adds that all transfer credits will be considered regardless if the school is a member of CHEA. Senator Ribak expressed concern for this change.

b. Policy 3640 Latin Honors update

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin Honors 2019 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin%20Honors%202019%2011.pdf)

Side-by-side comparison:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/3640_side-by-side.pdf

Makes Latin honors process slightly easier. Moved as old business for January's meeting.

B. Curriculum

<https://wright.curriculog.com/agenda:357/form>

Undergraduate

- Applied Business Technologies, AAB
- Arts and Humanities, AA
- Dyslexia Specialist Undergraduate Certificate
- Foreign Service Certificate
- General Science, AS
- Geography, BA
- Integrated Science Studies, BS

Graduate

- Applied Clinical Ethics Certificate Program

8 proposed programs moved as old business for January's meeting.

Draft minutes. Additional updates pending.

VII. Written Committee Reports and Attendance

A. Oral Reports

1. D. K. Adrian Williams II (SGA) – “Retain the 9” retention initiative
 - Problem: Socioeconomically defined minorities are being retained at a very low rate.
 - Why: Personal, financial, cultural and academic problems
 - Student X Model: To identify students that are less likely to be retained once their application is applied. Use the model to provide proper resources for students.
 - Permanent Retention Task Force:
 - 4 Full time staff positions
 - 8 new student positions
 - Early Alert System
 - \$35,000 in scholarships handed out on move-in day
 - Revamped orientation

Draft minutes. Additional updates pending.

2. Sherry Farra – SharePoint site for collaboration and research dissemination
<https://raidermailwright.sharepoint.com/sites/ResearchandSponsoredPrograms>

Video directions for SharePoint

<https://web.microsoftstream.com/video/08b10195-3b7b-4e0a-b4a4-1ade83205aeb>

Scholarship and Sponsored Research Committee created a SharePoint site as a way for faculty to communicate for research collaboration and scholarship.

3. Greg Sample, Chief Operating Officer – Space Utilization

- 2019 Space Audit- 76,623 sq. ft is office/lab underutilized space
- This creates:
- Opportunities to consolidate
- Opportunities to embrace interdisciplinary approaches
- Opportunities to support 3rd party partnerships

B. Committee Minutes & Recent Activities

1. Graduate Academic Policies Committee
 - a. Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GAPC_Minutes_2019_10_24.pdf
 - b. Met on November 25, and currently planning for meeting for the week of Dec 9

The committee reviewed an inquiry submitted by a department questioning a recent change in the graduate student credit hour registration limit from 18 to 16. (Policy 3404) The committee determined the following:

- The graduate credit hour registration limit was not changed from 18 to 16 credit hours when the policy was updated by the Senate in September 2019. A 16 credit hour limit appears in both the old policy and Senate approved updates.
- The changes approved by Senate in September 2019 had not been published to the University Policy Index when the issue was reviewed. At the time of review, the old policy was still live and reflected a 16 credit hour registration limit. [The policy index has since been updated and now reflects the September 2019 Senate approved language.]

Draft minutes. Additional updates pending.

- It appears that the 16 credit hour limit as stated in policy wasn't being enforced prior to Spring 2020 registration. The registration system was previously allowing up to 18 credit hours, which seems to correspond to a tuition threshold set by the Bursar's Office. <https://www.wright.edu/bursar/tuition-fees/graduate-and-professional-tuition-and-fees>
 - An 18 credit hour limit would be three times higher than the full time threshold of 6 credit hours. <https://policy.wright.edu/policy/5250-full-time-status>
 - Both the old and updated versions of the policy allow students to register for more than 16 credit hours with approval from their dean (old policy) or advisor (updated policy).
 - Given that the limit wasn't changed and the policies provide a mechanism by which students can register for more than the limit, the GAPC chose not to take further action on the policy at this time. However, the committee is willing to consider additional justifications and proposals regarding this issue.
- c. Items currently under consideration
- Graduate Faculty Membership policy and process concerns
 - Combined degree programs
 - Graduate Assistants
2. Graduate Curriculum Committee (draft Nov minutes)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GCC_Minutes_2019_11_18%28draft%29.pdf
3. Graduate Faculty Membership Committee
- a. Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GFMC_Minutes_2019_10_18.pdf
- b. Activity Snapshot
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GFMC_Snapshot_2019_11_17.pdf

Draft minutes. Additional updates pending.

4. International Education Advisory Committee
 - a. Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/IEAC_Minutes_2019_11_22%28draft%29.pdf
 - b. MoU Adoption & Review working draft
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/IEAC_MoU_Adoption_Review.pdf
5. Student Conduct Panels – Fall 2019 summary
(Submitted by Chris Taylor, Director – Community Standards & Student Conduct)

Conduct Review Panel: 0
University Appeal Panel: 0
Gender Based Harassment and Violence Panel: 1 - E Rowley & H Kim
Academic Integrity Panel: 1 - S Heilmann & M Bernstein
6. CORE Oversight Committee
 - a. Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/CORE_Minutes_2019_11_0.pdf
 - b. December agenda / updates
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/CORE_Agenda_2019_12.pdf

Draft minutes. Additional updates pending.

7. Undergraduate Academic Policies Committee

a. Minutes

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/UAPC_Minutes_2019_10_23.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/UAPC_Minutes_2019_11_04.pdf

b. Items currently under consideration

- Posthumous Degree Policy Revisions
- Admissions Policy
- Lake and Dayton campus graduation language
- Proposed special topics course policy
- Undergraduate Educational Certificate Programs
- 3630.6 Consider modifying residency requirements to favor those who obtained first degree from WSU.
- 2330 Excused Absence Guidelines Policy Revisions
- 3430 Registration, Add, Attendance and Drop
- Waitlist policy

8. Undergraduate Curriculum Committee

a. November Programs

<https://wright.curriculog.com/agenda:352/form>

b. November Courses

<https://wright.curriculog.com/agenda:353/form>

9. Undergraduate Student Success Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_09_24_19.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_10_08_19.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_10_22_19.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_11_05_19.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_11_19_19.pdf

Draft minutes. Additional updates pending.

10. Woods Committee

- a. Woods Symposium Program – Friday, November 22, 2019

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/WSU_Runkle_Woods_Symposium_2019_Final_Program.pdf

VIII. Council Reports

IX. Announcements

**Research Celebration - reach out to Dr. Boyd
Happy Holidays and Go Raiders!!!**

X. Adjourn

Next scheduled Faculty Senate Meeting:
January 27, 2020
2:30 p.m.
E156 Student Union